

E:KRBL/BIBHU/STK_EX_2223/32
08 August 2022



The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	✓	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813		Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 08 August 2022

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter “SEBI Listing Regulations”) and other applicable provisions, if any, please note that the Board of Directors of the Company at its meeting held on today i.e. 08 August 2022, have inter-alia considered, approved and taken on record the following matters:-

1. Approval of the Unaudited Financial Results (Standalone and Consolidated) for the First Quarter (Q1) ended 30 June 2022

Upon recommendation of the Audit Committee, the Board of Directors have approved the enclosed Unaudited Financial Results (Standalone and Consolidated) of KRBL Limited for the First Quarter (Q1) ended 30 June 2022.

Further as required pursuant to the provisions of Regulation 47 of SEBI Listing Regulations, the extract of Consolidated Unaudited Financial Results shall also be published in the newspapers.

2. Limited Review Report of the Statutory Auditors on the Unaudited Financial Results (Standalone and Consolidated) for the First Quarter (Q1) ended 30 June 2022

The Board of Directors took note of the enclosed Limited Review Report of the Statutory Auditors on the Unaudited Financial Results (Standalone and Consolidated) of KRBL Limited for the First Quarter (Q1) ended 30 June 2022.

3. Resignation of Mr. Raman Sapra as Company Secretary and Compliance Officer

The Board of Directors took on record the resignation of Mr. Raman Sapra as Company Secretary and Compliance Officer and Key Managerial Personnel of the Company, with effect from the close of business hours on 06 September 2022, owing to his personal reasons. His successor would be appointed in due course and the same shall be intimated to the Stock Exchange(s).

We further wish to inform you that the Board Meeting held on today commenced at 12:00 hours and concluded at 15:45 hours.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KRBL Limited

Raman Sapra
Company Secretary

Encl.: As above

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09 September 2015, w.r.t. the Resignation of Mr. Raman Sapra as Company Secretary and Compliance Officer of the Company:

S. No.	Particulars	Details
a.	Reason for Change viz. appointment resignation, removal or otherwise	Mr. Raman Sapra has resigned from the office of Company Secretary & Compliance Officer, Key Managerial Personnel and other allied responsibilities of the Company owing to his personal reasons. There are no other material reasons for his resignation.
b.	Date of Appointment/ Cessation	With effect from the close of business hours on 06 September 2022.
c.	Brief Profile (In case of appointment)	NA
d.	Disclosure of relationships between the Directors (in case of appointment)	NA

